

# Town of Frederick Board of Trustees



Eric Doering, Mayor

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Joe Johnson, Trustee  
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AM 2009-117


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## TO APPROVE THE SECOND ADDENDUM TO INTERGOVERNMENTAL AGREEMENT FOR SENIOR SERVICES BETWEEN THE RECREATION DISTRICT AND TRI-TOWNS

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- I. **Agenda Date:** Town Board Meeting - December 8, 2009
- II. **Attachments:**
- a. Resolution
  - b. Second Amendment to Intergovernmental Agreement Between the Towns of Frederick, Dacono, and Firestone, and the Carbon Valley Park and Recreation District for Senior Citizen Programming
- III. **Fiscal Note:** The annual cost to the Town of Frederick for the IGA for Senior Citizen Recreation Services is not to exceed \$8,000.

  
Interim Finance Director

IV. **Submitted by:**   
"Town Attorney"

V. **Approved for Presentation:**   
Town Administrator

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VI. **Certification of Board Approval:** \_\_\_\_\_  
Town Clerk Date

VII. **Summary Statement:**

*This is an extension of the previous IGA.*

*The Towns of Frederick and Dacono previously entered into an IGA with the Rec District, effective November 30, 2006 ("Senior IGA"), under which each made mutual covenants regarding cooperative provision of recreation services to senior citizen residents. Firestone joined in the First Addendum to the Senior IGA, which extended the term of mutual cooperation regarding senior recreation services through 2009. The Second Addendum*

*extends the term of the IGA through December 2012, but makes no other changes to the IGA terms.*

**VIII. Detail of Issue/Request:**

*Town Attorney and staff have reviewed this contract and approved it.*

**IX. Legal/Political Considerations:**

*This Intergovernmental Agreement is authorized by the Colorado Revised Statutes, and continues the current agreement to share costs for providing coordinated senior citizen recreation services and a senior advisory committee in the Tri-town region.*

**X. Alternatives/Options:**

*If the Town chooses not to extend and fund the IGA, each participating town would lose the benefit of discounted facility entrance fees and coordinated recreation programming senior for citizen residents, but each would be free to develop independent programming, including separate senior citizen advisory groups, or cease offering such options within their communities.*

**XI. Financial Considerations:**

*This is a cost sharing agreement with the Towns of Dacono and Firestone, and the Rec. District, whereby Frederick is responsible for an annual operations contribution of \$8,000.00 paid to the Rec. District to offset the expense of discounted senior citizen facility entrance and programming fees, and coordination of a senior citizen advisory committee by the Rec. District.*

**XII. Staff Recommendation:**

*Staff believes the Town should approve the Agreement.*